

L02000029327

(Requestor's Name)

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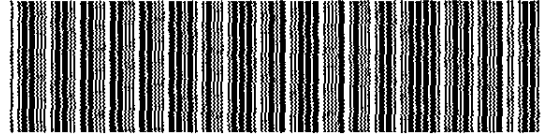
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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11/04/02--01039--039 **155.00

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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HUGH BRANCH, LLC (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408-1431

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
MAYER & KENNEDY

TELEPHONE 561 624-1444

TELEFAX 561 630-4425

E-MAIL: mnowickiesq@aol.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

November 1, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hugh Branch, LLC, Articles of Organization

Dear Madam:

I enclose two original Articles of Organization for Hugh Branch, LLC for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$155 covering filing fees as follows:

1.	Filing fee	\$100.00
2.	Registered Agent Designation	\$25.00
3.	Certified Copy of Certificate	<u>\$30.00</u>
	Total funds enclosed	\$155.00

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg

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02 NOV 14 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR HUGH BRANCH, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
FILED PURSUANT TO FLORIDA STATUTE §608.407

ARTICLE I

The name of the Company is Hugh Branch, LLC

ARTICLE II

The mailing address of the principal office of the Company is Post Office Box 598, Pahokee, FL 33476. The street address of the principal office of the Company is 2900 North 441, Belle Glade, FL 33430.

ARTICLE III

The Company and the duration of its existence shall commence upon the filing of these Articles and shall continue indefinitely unless sooner terminated in accordance with the provisions of the Operating Agreement.

ARTICLE IV

The Company is to be managed by one manager whose name and address are:

Hugh H. Branch, Inc.
Post Office Box 598
Pahokee, FL 33476

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TALLAHASSEE, FLORIDA

ARTICLE V

No right is given to any member to admit additional members without the consent of all members and then only in accordance with the Operating Agreement.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which pursuant to the Operating Agreement or state law terminates the continued membership of a member in the Company, the remaining members may, by unanimous vote, within ninety (90) days, elect to continue the business of the Company. The member or members shall forthwith execute and record an amendment to the Articles of Organization to

evidence such continuation, if required by appropriate governing law.

ARTICLE VII

A member may not assign or transfer any portion of his or her interest in the Company without the prior written, unanimous approval of the manager and each remaining member and then only in accordance with the Operating Agreement.

ARTICLE VIII


The net profits and losses of the Company for any year shall be allocated among the members in accordance with the Operating Agreement.

ARTICLE IX

The initial Registered Agent to accept service of process on the Company is Mark J. Nowicki, 14155 U.S. Highway One, Suite 210, Juno Beach, Florida 33408

In witness whereof, the undersigned member does hereby set his hand and seal this 15th day of November, 2002.

Hugh Branch, LLC

By: 
Mark J. Nowicki, Authorized
Representative for Each Member

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE


Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Hugh Branch, LLC

The following is submitted, in compliance with Chapter 608.407, Florida Statutes:

Hugh Branch, LLC, a limited liability company organized under the laws of the State of Florida, with its principal office at P.O. Box 598, Pahokee, FL 33458 has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida, its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

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02 NOV -14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA